SADDLEBACK COLLEGE – ACADEMIC SENATE

MINUTES

February 15, 2012
2:00 p.m. to 4:00 p.m.
AGB Conference Room – AGB 106

Senate Officers:
Dan Walsh, President: Present
Kim Stankovich, Vice President: Present
Bob Cosgrove, President Elect: Present
Alannah Rosenberg, Past President: Absent
Bruce Gilman, Secretary: Present

Senators:
Advanced Tech & Applied Science (2) Suzanne Hewitt Present
Arlene Thomas Present
Business Science (2) Don Bowman Present
Tony Teng Present
Counseling Services (3) Pam Barr (spring) Present
Kim d’Arcy Present
Georgina Guy Present
Emeritus Institute (1) Brad McReynolds (spring) Present
Larissa Roostee (fall) Absent
Kim d’Arcy Present
Georgina Guy Present
Fine Arts (2) Thomas O’Leary (spring) Absent
Heidi Ochoa Present
Shared Governance Group Representative
Marlene Sais, Classified Senate Present
Austin De Soto, ASG Present

Visitors and Other Guests

Health Science (3)
Linda Call Present
Pat McGinley Present
Diane Pestolesi Present

Kinesiology & Athletics (2)
Jennifer Higginson (spring) Present
Karen Jacobsen Present
Nick Trani (fall) Absent

Learning Resources (1)
April Cunningham (fall) Absent
Elizabeth Horan (alt) (spring) Present

Liberal Arts (4)
Roni Lebauer Present
Gary Luke Present
Chris Paquette (spring) Absent
Josh Pryor (fall) Absent
Carol Ziehm Present

Math, Science & Engineering (4)
Jane Horlings (fall) Absent
Sumaya McCleave Present
Jeanne Smith Present

Social and Behavioral Sciences (3)
Howard Gensler Present
Christina Hinkle Present
Maureen Smith Present
1. CALL TO ORDER
The meeting was called to order at 2:00 p.m.

2. INTRODUCE AND WELCOME GUESTS
None.

3. ADOPTION OF AGENDA
Patricia Mc Ginley moved, it was seconded by Karla Westphal, and was approved that the agenda be adopted.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING
Jeanne Smith moved, it was seconded by Suzanne Hewitt, and affirmed that the minutes from February 1, 2012 be approved.

5. PUBLIC COMMENTS
None.

6. PRESIDENT’S REPORT
A. Board Meetings/ District/ Chancellor
The issue of faculty rights to assign a failing grade based on academic dishonesty has been referred to the State Academic Senate president and attorney.
A draft of the Saddleback College Statement of Values and Ethical Behavior was presented as a future agenda item.
A Scheduled Maintenance Priority List has been approved by Consultation Council.
The Consultation Council has recommended that no vision or mission statements are necessary for ATEP.
Saddleback parking issues, in particular the number of student passes, are being addressed by the Consultation Council.
Faculty should consult Student Success Task Force websites for updates on potential administrative and legislative action.
7. ADOPTION OF CONSENT CALENDAR ITEMS

Jeanne Smith moved, it was seconded by Carol Ziehm, and was approved that the consent calendar items be adopted.

8. OLD BUSINESS

A. Approval of Faculty to Sit on Committees

Jeanne Smith moved, it was seconded by Sumaya McCleave, and passed by voice vote that the amended list of faculty to sit on Committees be approved.

B. Distance Education Issue

Claire Cesareo-Silva presented alternatives for combining online course sections. The proposals will be considered at the next Senate meeting.

C. Commencement

Karla Westphal presented a draft of a resolution concerning commencement procedures. After a lengthy discussion, the Senate agreed to consider a revised resolution at its next meeting.

D. Accreditation

Bob Cosgrove, Tony Teng, and Bruce Gilman reported on the recent ACCJC conference. Pertinent issues concerned the federal government’s role in accreditation, the need to embed standards language in review documents, simplification of accreditation procedures, and the possibility of annual reports on program reviews.

E. Academic Senate Executive Officers Elections

Kim d’Arcy announced that faculty interested in running for Senate executive offices must submit their names to her by March 9.

F. New Faculty Hiring

Tabled.
9. NEW BUSINESS

A. Curriculum
Kris Leppien-Christensen reported on recent Curriculum Committee actions and deliberations, including the adoption of the CLEP standardized test and a review of the Senate’s by-law revision concerning deans’ voting rights.

B. Committee Assignments to BAARC and CRC
Dan Walsh and Bruce Gilman were appointed to serve on BAARC; Norm Weston and Dan Walsh were appointed to serve on CRC.

C. Dean Hiring Committees
Jody Cox, Alannah Rosenberg, and Dan Walsh were appointed to serve on the hiring committees.

D. Program Review and Efficiencies
Claire Cesareo-Silva provided a handout to help senators’ reading of program reviews.
PBSC has recommended that proficiencies be included in program reviews. A full Senate discussion of the issue is planned.

10. COMMITTEE REPORTS

A. Executive
None

B. Senate Standing Committees
Academic Calendar
Elizabeth Horan reported that the committee needs representatives from Fine Arts and Business Science.

11. REPRESENTATIONAL AREA REPORTS
No reports.
12. CONSTITUENCY GROUP REPORTS

A. Faculty Association
   No report.

B. Student Government
   Austin de Soto reported that ASG is planning an Awareness Week for April 2-5
   and hopes for faculty participation in the event.

C. Classified Staff
   No report.

13. ADJOURNMENT 4:02 p.m.

HANDOUTS DISTRIBUTED WITH AGENDA
   Agenda Item 4.A Minutes from February 1, 2012
   Agenda Item 6.A President’s Report: Student Success Task Force Implementation
   (CCCBOG Consultation Council 2/9/12), Scheduled Maintenance Priority List of
   Projects over $400,000 (2012/2013), SC Statement of Values and Ethical Behavior
   DRAFT 2/14/12, ATEP & SOCCCD Vision & Mission Statement DRAFT 2/6/12
   Agenda Item 8.A Approval of Faculty to Sit on Committees
   Agenda Item 8.B Distance Education Committee Proposal on Combining Online Course
   Ticket Numbers in Blackboard 2/15/12, and Revised Version 2/15/12
   Agenda Item 8.C Commencement Resolution DRAFT – Withdrawn by Alannah 2/14/12
   Agenda Item 8.C Commencement Resolution DRAFT 2/15/12
   Agenda Item 9.B Basic Aid Allocation Recommendation Committee (BAARC) 2012
   Meeting Schedule
   Agenda Item 9.D The Academic Senators’ Guide to Evaluating Program Reviews (EPA
   Committee 2/15/12)

KEYWORDS